

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8743030

The Registrar of Companies for England and Wales, hereby certifies that

PREFIXT LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 22nd October 2013



\*N08743030C\*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 22/10/2013*



X2JW32H

*Company Name  
in full:*

**PREFIXT LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**C/O WHITEFIELD TAX  
THE ANNEX ROWBOROUGH MANOR BEAPER SHUTE  
BRADING  
SANDOWN  
ISLE OF WIGHT  
UNITED KINGDOM  
PO36 0AZ**

*I wish to entirely adopt the following model articles:*    **Private (Ltd by Shares)**

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR NEILL DAVID YEA**

*Surname:* **ATKINS**

*Former names:*

*Service Address:* **26 GLASGOW ROAD  
SOUTHSEA  
HAMPSHIRE  
UNITED KINGDOM  
PO4 8HR**

*Consented to Act:* **Y**      *Date authorised:* **22/10/2013**      *Authenticated:* **YES**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NEILL DAVID YEA**

*Surname:*                                **ATKINS**

*Former names:*

*Service Address:*                        **26 GLASGOW ROAD  
SOUTHSEA  
HAMPSHIRE  
UNITED KINGDOM  
PO4 8HR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/10/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOFTWARE CONSULTANT**

*Consented to Act:*    **Y**                                *Date authorised:*    **22/10/2013**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:* NEILL ATKINS

*Address:* 26 GLASGOW ROAD  
SOUTHSEA  
HAMPSHIRE  
UNITED KINGDOM  
PO4 8HR

*Class of share:* ORDINARY

*Number of shares:* 75

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* JENNIFER DIXON

*Address:* 26 GLASGOW ROAD  
SOUTHSEA  
HAMPSHIRE  
UNITED KINGDOM  
PO4 8HR

*Class of share:* ORDINARY

*Number of shares:* 25

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* NEILL ATKINS

*Authenticated:* YES

*Name:* JENNIFER DIXON

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of PREFIXT LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
Neill Atkins	Authenticated Electronically
Jennifer Dixon	Authenticated Electronically

Dated: 22/10/2013